

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
February 19, 2008

The Tippecanoe County Commissioners met on Tuesday, February 19, 2008 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Ruth E. Shedd, Vice President John L. Knochel and Member KD Benson. Also present were: Auditor Jennifer Weston, Commissioners' Assistant Frank Cederquist, County Attorney David W. Luhman, and Secretary Jennifer Prange.

President Shedd called the meeting to order and led the Pledge of Allegiance.

APPROVAL OF MINUTES

- Commissioner Knochel moved to approve the minutes from the January 8, 2008, Special Meeting, second by Commissioner Benson; motion carried.

ACCOUNTS PAYABLE VOUCHERS

Commissioner Assistant Frank Cederquist recommended approval of accounts payable vouchers for February 7, 8, 14, 15, 19, 2008 as submitted.

- Commissioner Benson moved to approve accounts payable vouchers as submitted, second by Commissioner Knochel; motion carried.

RECORDER – Oneta Tolle

Recorder Oneta Tolle requested approval for a service contract from Fidlar to redact social security numbers from previously recorded documents.

- Commissioner Knochel moved to approve the contract from Fidlar, second by Commissioner Benson; motion carried.

Approval was also requested for a Recorder's Bulk Copy Agreement.

- Commissioner Knochel moved to approve the Recorder's Bulk Copy Agreement, second by Commissioner Benson; motion carried.

PETITION TO VACATE RIGHT-OF-WAY

Mike Spencer reported Applewood Subdivision has a road within the subdivision that was not built as platted. Approval is requested for a public hearing and publication.

- Commissioner Knochel moved to set a public hearing on March 17, 2008 for the vacation of right-of-way, second by Commissioner Benson; motion carried.

MITS – Diane Hawkins

Director Hawkins requested approval of a Professional Service Agreement with Woolpert, Inc. for a 2008 orthophotography project. This is a joint project with Purdue University, City of Lafayette, City of West Lafayette, and Tippecanoe County. The total project will cost \$338,525; the City of West Lafayette contributed \$20,000, Purdue's commitment is \$92,000, the City of Lafayette \$12,871, and Tippecanoe County \$213,654.

- Commissioner Knochel moved to approve the contract for Professional Services Agreement with Woolpert, Inc., second by Commissioner Benson; motion carried.

APPOINTMENT TO THE COMMON WAGE BOARD

- Commissioner Knochel moved to appoint Dave Lahr to the Tippecanoe School Corporation for various projects, second by Commissioner Benson; motion carried.

UNFINISHED/NEW BUSINESS

Attorney Luhman opened statements of qualifications from architects for design and consulting of the juvenile center.

Shenkel-Schultz
DLZ
RQAW Corporation
American Structurepoint, Inc.

- Commissioner Knochel moved to accept the submissions of statements of qualifications for the juvenile center, second by Commissioner Benson; motion carried.

REPORTS ON FILE

Mail & Duplicating

PUBLIC COMMENT

None

- Commissioner Knochel moved to recess until 1:00 p.m. today.
- Commissioner Shedd reconvened the Commissioner's meeting.

Also in attendance were Rebecca Humphrey, Youth Services Director and Greg Guerrettaz, Financial Solutions Group.

Rick Conner, Daniel Weinheimer, Thaddeus Lupton, and Robert Creviston with American Structurepoint, Inc. shared a presentation for Architectural services for the juvenile center.

Michael Keeven, Eric Ratts, and Paul Downing with DLZ presented information on Architectural services for the juvenile center.

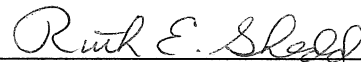
- Commissioner Benson moved to recess until Wednesday, February 20, 2008 at 10:00 a. m.
- President Shedd reconvened the meeting from February 19, 2008.

David Sholl, Jeff Badders and Cory Miller with Schenkel Schultz presented a proposal for architectural and engineering services for the juvenile center.

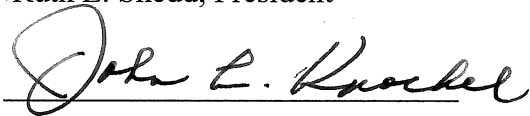
- Commissioner Knochel moved to adjourn.

Proposals are on file in the Auditor's office.

**BOARD OF COMMISSIONERS
OF
THE COUNTY OF
TIPPECANOE**



Ruth E. Shedd, President

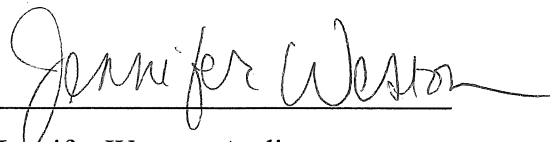


John L. Knochel, Vice President



K.D. Benson, Member

ATTEST:



Jennifer Weston, Auditor

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
February 25, 2008

The Tippecanoe County Commissioners met on Monday, February 25, 2008 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Ruth E. Shedd, Vice President John L. Knochel and Member KD Benson. Also present were: Auditor Jennifer Weston, Commissioners' Assistant Frank Cederquist, County Attorney David W. Luhman, Rebecca Humphrey, Councilmember Thomas P. Murtaugh and Greg Guerrettaz, Financial Solutions Group.

President Shedd called the meeting to order and led the Pledge of Allegiance.

Rick Bruining, Mariana Duval, Mark Van Allen and Tammy Wyss from RQAW presented information regarding architectural and engineering services for the juvenile center.

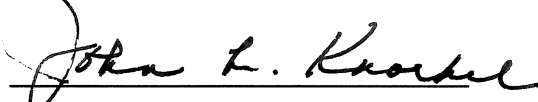
- Commissioner Knochel moved to adjourn.

Proposals are on file in the Auditor's office.

**BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE**



Ruth E. Shedd, President

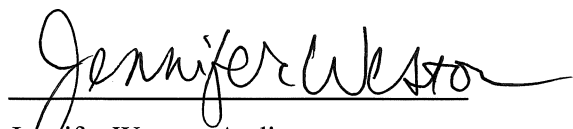


John L. Knochel, Vice President



K.D. Benson, Member

ATTEST:



Jennifer Weston, Auditor